

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000005324

FILED
Mar 06, 2009
Secretary of State

Entity Name: LEISURE, WERDEN & TERRY AGENCY, INC.

Current Principal Place of Business:

200 S LOS ROBLES
SUITE 200
PASADENA, CA 91101

New Principal Place of Business:

Current Mailing Address:

200 S LOS ROBLES
SUITE 200
PASADENA, CA 91101

New Mailing Address:

FEI Number: 95-1544686 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HATCH, JOHN D ESQ.
1267 BERKSHIRE LANE
SUITE 200
TARPON SPRINGS, FL 34688 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CARROLL, JEFFREY D
Address: 4427 COMMONWEALTH AVE
City-St-Zip: LA CANADA, CA 91011

Title: VPST () Delete
Name: RAFFETY, THOMAS W
Address: 5517 NOBLE AVE
City-St-Zip: SHERMAN OAKS, CA 91411

Title: D () Delete
Name: WERDEN, JOHN H CEO
Address: 820 HUNTINGTON CIRCLE
City-St-Zip: PASADENA, CA 91106

Title: VP () Delete
Name: HOWARD, JAMES
Address: 131 TRIMARAN CT
City-St-Zip: FOSTER CITY, CA 94404

Title: VP () Delete
Name: DONCHEY, DAVID
Address: 663 PANTERA DR
City-St-Zip: DIAMOND BAR, CA 91765

Title: AVP () Delete
Name: JOHNS, THEA A
Address: 10309 PARR AVE
City-St-Zip: SUNLAND, CA 91040

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CARROLL, JEFFREY D
Address: 200 SO LOS ROBLES AVE
City-St-Zip: PASADENA, CA 91101

Title: COO (X) Change () Addition
Name: RAFFETY, THOMAS W
Address: 5517 NOBLE AVE
City-St-Zip: SHERMAN OAKS, CA 91411

Title: D (X) Change () Addition
Name: PAZ, VICTOR
Address: 200 SO LOS ROBLES AVE
City-St-Zip: PASADENA, CA 91101

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PRES (X) Change () Addition
Name: DONCHEY, DAVID
Address: 663 PANTERA DR
City-St-Zip: DIAMOND BAR, CA 91765

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: THOMAS W. RAFFETY

COO

03/06/2009

Electronic Signature of Signing Officer or Director

Date